

APPROVED MINUTES*
SUNNYVALE REDEVELOPMENT AGENCY MEETING
JUNE 23, 2009

(held immediately following the Sunnyvale City Council Meeting)

Agency Chair Anthony Spitaleri called the meeting to order at 12:49 a.m.

ROLL CALL

PRESENT:

Agency Chair Anthony Spitaleri
Agency Vice Chair Christopher Moylan
Agency Member John Howe
Agency Member Ron Swegles
Agency Member Melinda Hamilton
Agency Member David Whittum
Agency Member Dean Chu

ABSENT:

None

STAFF PRESENT:

Executive Director Gary Luebbers
Assistant City Manager Robert Walker
Agency Counsel David Kahn
Budget Analyst Drew Corbett
Agency Clerk Kathleen Franco Simmons

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

Agency Member Hamilton pulled Item 1.A. from the Consent Calendar.

Agency Member Swegles moved and Agency Vice Chair Moylan seconded approval of the Consent Calendar with the exception of Item 1.A

Voting equipment failed and Agency Chair Spitaleri called for a show of hands vote.

SHOW OF HANDS VOTE: 7-0

RDA 1.A Approval of RDA Meeting Minutes of November 18, 2008

Agency Member Hamilton recused herself as she was not present at the November 18, 2008 Redevelopment Agency Meeting.

Agency Member Chu recused himself as he was present at the November 18, 2008 Redevelopment Agency Meeting, but was not a voting agency member at the time.

MOTION: Agency Member Howe moved and Agency Vice Chair Moylan seconded approval of Redevelopment Agency Meeting Minutes of November 18, 2008.

SHOW OF HANDS VOTE: 5-0 (Agency Members Chu and Hamilton recused)

**RDA 1.B RESOLUTION A Resolution Making Findings Related to the Deposit of Funds
RDA 09-001 in the Low and Moderate Income Housing Fund and Adopting a
Low and Moderate Income Housing Fund Deficit Reduction
Plan for the Central Core Redevelopment Project Area**

Staff Recommendation: Approve the resolution.

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

None

PUBLIC COMMENTS

None.

RDA PUBLIC HEARINGS/GENERAL BUSINESS

**RDA 2. RDA 09-002 Adoption of the FY 2009/2010 Budget for the Redevelopment
Agency of the City of Sunnyvale**

Budget Analyst Drew Corbett presented the staff report.

Public hearing opened at 12:53 p.m.

No speakers.

Public hearing closed at 12:53 p.m.

MOTION: Agency Member Howe moved and Agency Vice Chair Moylan seconded adoption of the budget as recommended.

SHOW OF HANDS VOTE:7-0

ADJOURNMENT

Agency Chair Spitaleri adjourned the Redevelopment Agency meeting at 12:54 a.m.

Kathleen Franco Simmons
Agency Clerk

Date